

Reedsburg Public Library
Library Board Minutes
March 10, 2015

Members present: Steve Balda, Kate Campbell, Heidi Feller, Tom Geimer, Dave Moon, Joleen McBride, Also present: Library Director Sue Ann Kucher

Call to Order: President McBride called the meeting to order at 6:30 p.m.

Approval of the Agenda: Campbell moved to approve the agenda. Moon seconded. All approved.

Minutes of the February 11, 2016 meeting: Geimer moved approval of the February minutes. Feller seconded. All approved.

Finance Report: Campbell presented the Finance report. Reedsburg National CD has matured. Feller moved to roll it over. Moon Seconded. All approved. Moon moved to approve finance report. Geimer seconded. All approved.

February Bills: \$8964.18 was paid from the operating account and the bill sheet was placed on file. Campbell moved approval. Feller seconded. All approved.

Director's Report: Kucher reported that 2016 circulation is up 2.6%. More than 15,600 visitors came into the library in February. Gov. Walker signed a bill making it easier to report non-return of library materials. Gift, Memorial and Legacy Donations Brochure is completed. The Library was awarded a grant of \$2000 from the Sauk Co UW Ext Arts and Culture Committee for the Summer Library Program, Exercise Your Mind: Learn, Live and Grow. 59 programs in February included 2 book discussions, John Muir Exhibit, screening of *Birds of Wisconsin*, and participation in the High School Reality Store. Stop-motion Animation, Spring Break movies, a Fly Fishing Program, and much more are slated for March.

General Business: Kucher presented the volunteer policy, updated to better define volunteer assignments. Feller moved approval, Campbell seconded. All approved.

Kucher proposed Food for Fines and Fines Amnesty for National Library Week, April 10-16. Geimer moved to approve. Moon seconded. All approved.

Kucher gave an overview of the Strategic Planning Process to-date. The staff-Inservice resulted in excellent participation and input. The Library Satisfaction Survey remains active on the website and in-library. Community Input sessions will be held March 17 and 19.

Adjournment: Moved by Campbell. Seconded by Geimer. All approved.